

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 2, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.
Absent: None. Stanley Menefee, Chairman presided.

The City Council of the City of Athens, Alabama met in special session at the Limestone County Courthouse Annex, 2nd floor, 100 South Clinton Street, in the said City on July 2, 2012, at 10:00 a.m. The meeting was called to order by Councilman Jimmy Gill. Upon roll call the following were found to be present: Councilmembers Harold Wales, Jimmy Gill, James Hickman and Mildred Caudle. Councilmember Mignon Bowers was absent. John Hamilton, City Clerk, was present and recorded the minutes of the meeting. The Chairperson stated that a quorum was present and that the meeting was open for transaction of business.

The meeting began with the Pledge of Allegiance.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to suspend the Rules of Order to add an agreement to the agenda.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to approve CMH Architects, Inc. joint agreement between Limestone County Commission and the City of Athens for the Athens Limestone Public Library building project.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

Councilman Hickman introduced the following resolution:

RESOLUTION NUMBER 2012- 1253

A RESOLUTION RELATING TO THE HIRING OF AN ARCHITECT FOR THE JOINT LIBRARY PROJECT BETWEEN THE CITY OF ATHENS AND LIMESTONE COUNTY

WHEREAS, the City Council wishes to retain the services of an architect for the joint library project between the City of Athens and Limestone County; and

WHEREAS, Section II(F) of the Purchase, Sale, and Joint Development Agreement by and between the City and Limestone County, Alabama, as

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amended, provides that the City and County will approve all contracts related to the development of the joint library project.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA on July 2, 2012 at 10:00 A.M., to retain CMH Architects, Inc. for architect services in connection with the new Athens-Limestone Public Library building project. The Mayor, acting on behalf of the City, is authorized to execute an agreement with CMH Architects, Inc. that is in substantially the same form as shown in Exhibit A hereto. This Resolution is hereby conditioned upon the approval by the Limestone County Commission of the same agreement with CMH Architects, Inc.

ADOPTED and APPROVED this, the 2nd day of July, 2012.

There being no further business of the Athens City Council to come before the joint meeting, the same was, upon motion by Councilman Wales and second by Councilman Hickman, duly and properly adjourned.

Agreement is available to be viewed at the Limestone County Commission office.

The regular commission meeting resumed.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve the minutes of June 18 & 25, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to approve the following claims

6/15/12	Check # 20084 - 20148	\$ 719,596.97
6/19/12	Check # 20149	\$ 181,187.38
6/22/12	Check # 20150 - 20195	\$ 580,068.95
6/29/12	Check # 20196 - 20291	<u>\$ 989,962.87</u>
	TOTAL	\$2,470,816.17

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with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to approve the following resolution to appoint Mayor Ronnie Marks as the City/County Representative for the Joint Library Project & Establishing an Initial Expense Approval List up to \$250,000.00.

RESOLUTION of LIMESTONE COUNTY COMMISSION

A RESOLUTION APPOINTING A CITY/COUNTY REPRESENTATIVE FOR THE JOINT LIBRARY PROJECT AND ESTABLISHING AN INITIAL EXPENSE APPROVAL LIST

WHEREAS, the Limestone County Commission wishes, in conjunction with the Athens City Council, to appoint a representative of the County and City to act as the City/County's Project Manager, pursuant to Section II of the Purchase, Sale, and Joint Development Agreement by and between Limestone County and the City of Athens, Alabama, as amended; and

WHEREAS, the Limestone County Commission wishes, in conjunction with the Athens City Council to set an initial expense approval list related to the joint library project between the Limestone County and City of Athens.

THEREFORE BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION on July 2, 2012 at 10:00 a.m., as follows:

1. The Limestone County Commission appoints William R. Marks to act as the representative of the County and City pursuant to Section II of the Purchase, Sale, and Joint Development Agreement, to act as the County and City's Project Manager.

2. The Limestone County Commission approves an initial budget of up to \$250,000. Said budget is not meant to be a comprehensive budget for the entire project, and is not meant to represent the total amount of expenses anticipated. Said budget merely indicates the County and City's approval of the outlay of expenses upon the approval of the Project Manager, for the initial work in connection with the joint library project.

3. This resolution shall only become effective only to the extent that a resolution or other measure of the same effect is adopted by the Athens City Council.

ADOPTED this the 2nd day of July, 2012.

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STANLEY MENEFEE, CHAIRMAN

CERTIFICATION OF COUNTY ADMINISTRATOR

STATE OF ALABAMA)
LIMESTONE COUNTY)

I, Pam Ball, County Administrator of Limestone County Commission, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the Limestone County Commission, Alabama, on the 2nd day of July, 2012.

Witness my hand and seal of office this 2nd day of July, 2012.

Pam Ball, County Administrator

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to authorize the Chairman to execute an agreement between Siemens Healthcare Diagnostics Inc. and Limestone County Community Corrections for drug testing reagents, equipment and supplies; for a two year agreement in the amount of \$11,881.35 annually.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2397	Printing Envelopes (License Commission)	Printers & Stationers Inc.	\$899.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

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MOTION was made by Gerald Barksdale and seconded by Bill Daws to approve family medical leave for Lynn Johnson, beginning June 9, 2012 until August 6, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to amend the job description for Senior Rx/SHIP Representative at Council on Aging to report to the Director and Assistant Director.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to clarify Section V (B), Request for Temporary Personnel, of the Limestone County Policies & Procedures Manual includes temporary personnel provided through a third party agency as "Temporary" employees.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to employ Kristin Goodman Taylor as Communications Officer, pending drug & alcohol screening.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Pam Ball	Administrator	7/09/12
Blake Campbell	Corrections Officer	7/07/12
Emily Ezzell	Accountant	7/31/12
Jonathan Hardiman	Deputy	7/18/12
James Hargrave	Seasonal Grounds Keeper	7/17/12
Rhonda Long	Nutrition Site Manager	7/21/12
Gary McNatt	Deputy	7/18/12
Maggie Settle	Corrections Officer	7/11/12

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to layover approval of the following subdivision until the next meeting on July 19, 2012.

Name	S/D Type	Approval Type	Lots	District	Location
New Center Subdivision Re-plat Tracts B and D	Minor	Preliminary & Final	2	3	Spring Road, .2 miles north of Huntsville Browns Ferry Road

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to approve the following speed limits:

Road Name	District	Location	Miles Per Hour
Justin Brent Circle	4	Kasey Lynn Estates	25
Harold Street	2	West of Oakdale Road	25
Tammy Lane	2	West of Oakdale Road	25
Cairo Hollow Road	4	Cotton Belt Road to Stinnett Hollow Road	45
Stinnett Hollow Road	4	Upper Snake Road to county line	45

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

Chairman Menefee wished everyone a safe holiday and advised everyone to be aware of fire dangers due to the extreme drought.

The Commissioners all stated that they appreciate the City and County working together on the library project.

Recessed at 10:35 a.m. until 10:00 a.m. on Wednesday, July 11, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.